

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
December 16, 2007  
Tribal Court Room 7500 Odawa Circle

Closed Session: none

Call to Order: Meeting was called to order at: 9:37 a.m.

Opening Ceremony: Fred Harrington, Jr.

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina Gasco Bentley, Treasurer Gerald Chingwa, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Melvin L. Kiogima, Councilor Fred Harrington, Jr., Councilor Marvin Mulholland, Councilor Shirley Oldman

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Frank Ettawageshik

Guests: Tribal Citizen Dean W. Samuels

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Motion made by Councilor McNamara and supported by Councilor Harrington to adopt the Agenda for December 16<sup>th</sup> 2007, with additions in honor of Little Traverse Bay Bands of Odawa Indians Tribal Citizens.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Kiogima to approve the minutes of December 2, 2007, as corrected.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Harrington to adopt Tribal Resolution Priority Funding Allocation FY 2009.

Councilor Harrington-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Oldman to table the draft statutes, Administrative Procedures and Notary Public to the next Tribal Council agenda.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Mulholland to override the Executive veto for the Waganakising Odawak Statute 2007-006 Health Commission.

Vote: 6 - Yes, 3 – No (Councilor Harrington, Councilor Kiogima, Councilor McNamara), 0 - Abstained, 0 - Absent

Motion failed. An affirmative vote of seven (7) of (9) members of the Tribal Council is needed to override a veto by the Executive.

Motion made by Councilor Oldman and supported by Councilor Yellowbank to override the Executive veto for the Waganakising Odawak Statute 2007-007 Housing Commission.

Vote: 6 - Yes, 3 – No (Councilor Harrington, Councilor Kiogima, Councilor McNamara), 0 - Abstained, 0 - Absent

Motion failed. An affirmative vote of seven (7) of (9) members of the Tribal Council is needed to override a veto by the Executive.

Motion made by Councilor Oldman and supported by Treasurer Chingwa to override the Executive veto for the Waganakising Odawak Statute 2007-008 Economic Development Commission.

Vote: 6 - Yes, 3 – No (Councilor Harrington, Councilor Kiogima, Councilor McNamara), 0 - Abstained, 0 - Absent

Motion failed. An affirmative vote of seven (7) of (9) members of the Tribal Council is needed to override a veto by the Executive.

Motion made by Councilor Harrington and supported by Councilor Mulholland to repeal and rescind the Michelle Chingwa Education Assistance Act Tribal Scholarship Regulations WOS-2006-04-101306-002.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Mulholland to accept the Legislative Leader's verbal and written report for December 16, 2007.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Yellowbank to accept the Tribal Treasurers verbal and written report for December 16, 2007.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Harrington to accept Treasurer Chingwa and Councilor Yellowbank Tribal Council Member reports for December 16, 2007.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

11:50 a.m. Public Comment opened. No comments  
11:50 a.m. Public Comment closed.

Motion made by Treasurer Chingwa and supported by Councilor Kiogima to accept the Legislative Services Attorney's report.  
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Kiogima to authorize Tribal Council to attend the Public Hearing to Discuss Indian Tribal Preference in Tribal Employment Statute in February 2008, the Michigan Indian Education Conference in Mount Pleasant Michigan Conference in the spring of 2008, and the Anishinaabemowin Teg in Sault Ste Marie, Michigan in spring of 2008.  
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
Motion carried.

Motion made by Councilor Harrington and supported by Treasurer Chingwa to adjourn at 12:12 p.m.  
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent  
Motion carried.

These Minutes have been read and approved as written:  
Approved:

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Regina Gasco Bentley, Tribal Council Secretary

Date